## TOWN OF WESCOTT

## MINUTES OF JULY 9, 2009 MEETING

Chairperson Schuler called the town board meeting to order at 6:10 p.m. immediately following the special electors meeting.

Members present were: Chairman Michel Schuler, Phil Zuhse, Brian Moesch, Marlene Brown, Treasurer Sarah Davis and Clerk Karla Duchac. Supervisor Duffy Schultz was excused.

## PUBLIC INPUT:

- 1. Stephen Serfozo (Pathfinder Cir) Mr. Serfozo questioned the cut of State Aid mentioned in a newspaper article.
- 2. Merle Gipp (Old Lake Rd) Mr. Gipp wants a traffic light on Hwy 47 located near the new lumberyard on Anderson Ave.

APPROVE MINUTES – The clerk made a change in the minutes and redistributed it at the meeting. Motion made by Brown, seconded by Zuhse, to approve the minutes as amended. Motion unanimously approved.

APPROVE TREASURER'S REPORT – The treasurer made a change to the financial report and redistributed it at the meeting. Motion made by Zuhse, seconded by Brown, to approve the June financial report as amended. Motion unanimously approved. The treasurer amended the January, February, March, and April financial reports and redistributed them at the meeting. Motion made by Moesch, seconded by Brown, to accept the amended treasurer reports. Motion unanimously approved.

## **UNFINISHED BUSINESS:**

- a. REVIEW LIQUOR LICENSES Nothing.
- b. FIRE CALL BILLING Nothing.
- c. NUISANCE VIOLATION UPDATE Nothing.
- d. CERTIFIED SURVEY MAPS Nothing.
- e. JACOBSON INDIAN PLAT UPDATE Nothing.
- f. 9-1-1 SIGNAGE Nothing.

STARK ROAD PARKING CONTROL – Stark Road has some parking and speeding violators. The board discussed these matters with Anton Hinkens who lives on Stark Rd and was present at the meeting. Motion made by Zuhse, seconded by Moesch, to ask the sheriff's department to monitor the speeds for a while and the town will redirect overflow parking to the town's property. Motion unanimously approved.

STREETLIGHT REQUEST: INTERSECTION OF PARKWOOD DR and COUNTY ROAD HH – Steve Serfozo was present to request a streetlight be installed at the intersection of Parkwood Dr and County Road HH. The board will contact Oconto Electric to ask for a design placement and readdress this topic at the August meeting.

UPDATE ON ROAD PROJECTS – Seal coating has been completed for the following roads: Woods Rd, Azalea Dr and Richter Ct as well as cold mix paving on Lynwood Dr and Forest Ct. Northeast Asphalt will be here for hot mix paving of Old Lake Rd and Montour Rd. The shouldering still has to be completed.

MASS ZONE CHANGES – The Plan Commission submitted a list of property to be rezoned from commercial to mostly residential. The majority of the listed properties are located around the lake. Motion made by Zuhse, seconded by Brown, to approve the mass zone changes and send them to the County Planning Committee and County Board. Discussion took place. Motion by Zuhse, seconded by

(Wescott July 9, 2009 Minutes – continued)

Brown, to amend the motion to delete the Jerome Lasch parcel from the list. Motion unanimously approved.

DIRECT SELLERS PERMIT: OLIVIA ZEUSKE – The clerk presented the application of Olivia Zeuske for a direct sellers (peddlers) permit to sell oil portraits and Henna tattoos at the County Park. The board thought she might not need a permit from the town since the selling will take place on County property. Motion made by Zuhse, seconded by Brown, to table this agenda item and send Ms. Zeuske to the Hwy and Parks Committee.

CEMETERY LOT PURCHASE: JEANETTE BSCHERER – Ms. Bscherer would like to purchase the north 4-ft of plot number 181 and give burial rights to Ethel and Lester Otto, her aunt and uncle. Discussion took place regarding the circumstances. **Motion made by Zuhse, seconded by Brown, to approve the application. Motion approved 3 to 1.** (Ayes: Brown, Zuhse, Moesch Opposed: Schuler)

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 41-applications (6-new, 1-provisional, 34-renewals) for operator licenses filed in the office. **Motion made by Moesch, seconded by Brown to approve the operator license applications. Motion unanimously approved.** The clerk presented one applications that could not be given preliminary approval due to past convictions. The board reviewed the following application individually:

1. Nola Martin – Motion made by Brown, seconded by Moesch, to approve the probationary license. Motion unanimously approved.

APPROVE JUNE VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – Motion made by Zuhse, seconded by Brown, to approve the paid vouchers. Motion unanimously approved.

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for August 6, 2009 at 6:00 p.m. There will be a special closed town board meeting on July 23, 2009 to discuss wages and performance evaluations. Both meetings will be held at the town office.

Motion made by Zuhse, seconded by Moesch, to adjourn, the time being 7:35 p.m. Motion unanimously approved.

Respectfully submitted: /s// Karla K Duchac, Karla K Duchac, Clerk (CMC/WCMC)